

TOWN OF CLARKSON
TOWN BOARD MEETING
March 8, 2011

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, March 8, 2011 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 7:00 PM

PRESENT:

Paul Kimball	Supervisor
Allan Hoy	Councilperson
Christa Filipowicz	Councilperson
Patrick Didas	Councilperson
Sheldon Meyers	Councilperson
Sharon Mattison	Town Clerk
** David Goodwin	Highway Supt.
Richard Olson	Attorney for the Town

ALSO:

William Ey	Ass't to Supervisor
Christopher Lyon	Assessor
Chad Fabry	Building Insp/Code Enf.

**excused

Supervisor Kimball opened the meeting, and Sharon Mattison, Town Clerk led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

OPEN FORUM

Real Estate Agent Pam Dickson appeared on behalf of the sellers and prospective buyers of 116 Sugar Tree Circle. They are asking that the Planning Board application fee be waived because the requirement for a special permit was missed by the town at the time the house was built and the certificate of occupancy was granted in 1991.

B. Winant of the Brockport Stetson Club reported that 28 new applications have been received for Hometown Hero Banners bringing the total to 46 banners. Supervisor Kimball told B. Winant that if additional space is needed, he should work with Highway Supt. Goodwin.

MOTION TO WAIVE APPLICATION FEE FOR 116 SUGAR TREE CIRCLE

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To waive the \$150 special permit fee for 116 Sugar Tree Circle.

Unanimously carried

REQUEST FOR PROPOSAL FOR PHOTOVOLTAIC SOLAR ARRAY PROJECTS

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To solicit proposals from qualified solar system design and installation firms to engineer, supply equipment, and install solar photovoltaic electric generating systems for the courthouse and highway garage. Proposals will be accepted until 12 noon on April 13, 2011 at the Clarkson Town Hall.

Unanimously carried

J. O'CONNELL GRANT ACTIVITY REPORT

Reports were distributed to the Board for review.

03.08.11**AUTHORIZATION FOR SUPERVISOR TO SIGN TWO YEAR CONTRACT WITH J. O'CONNELL & ASSOCIATES, GRANTS CONSULTANTS**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

For Supervisor to sign a two year contract (April 1, 2011-March 21, 2013) with J. O'Connell & Associates, Grants Consultants. The current contract expires April 1, 2011.

Unanimously carried

GIS NEEDS ASSESSMENT REPORT

The GIS needs assessment report was distributed to the Board for review. Clerk Mattison stated that the town was awarded a \$9,643 grant to cover the cost of a GIS needs Assessment. MRB group met with town employees on two occasions to evaluate department needs. J. O'Connell will be contacted regarding implementation of Phase One.

RESOLUTION TO ALLOW NATIONAL GRID TO MODIFY STREETLIGHTS AS PART OF NYS DOT ROUNDABOUT PROJECT

Present: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers

Absent: None

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

RESOLVED: National Grid is hereby authorized and directed to do the following work in the Town of Clarkson, St. Light Account No. 77538-79101, as part of the NYS DOT Roundabout project:

Install: one-250 whps lamp & luminaire on Pole 2 once relocated

Install: one-250 whps lamp & luminaire on Pole 13 once relocated

Estimated annual cost: \$490

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers

NAYS: None

MOTION TO CALL FOR SPECIAL MEETING

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To call for a meeting with the Sweden Town Board and the Village of Brockport Board of Trustees on March 29, 2011 at 7:00 p.m. at the Sweden Town Hall, 18 State Street, Brockport. The meetings purpose is to discuss the establishment of a joint fire district and to call for a public hearing on May 3, 2011.

Unanimously carried

BUILDING INSPECTOR REPORTS

Insp. Fabry had no report at this time

HISTORIAN REPORTS

Historian, Leanna Hale reported that she has been in contact with the Anthropology and History Departments at SUNY Brockport and is working on projects for them to do, one being a barn project. L. Hale expressed an interest in attending the NYS Historian Conference in Binghamton. Permission to attend the conference will be discussed at the March 22, 2011 meeting.

ASSESSOR REPORTS

Assessor Lyon stated that there is a new requirement that says if the assessing unit has a website, then within 10 days of the filing of the tentative assessment roll, it shall post a copy of such roll on its website with a link thereto prominently displayed on its homepage. In lieu of posting on the town website, the County in which the assessing unit is located can post the tax roll on their website. C. Lyon will contact Monroe County to see if they will provide the link.

03.08.11

TOWN CLERK REPORTS

Town Clerk Mattison reported that 411 transfer station permits have been sold to date; \$3.8 million in town/county taxes have been collected and the RICOH copier has been updated to accept faxes.

HIGHWAY SUPT. REPORTS

Supt. Goodwin was excused this evening as he is attending a work conference in Albany.

MINUTES

Motion by Councilperson Hoy
 Seconded by Councilperson Filipowicz
 To approve February 22, 2011 minutes.
 Unanimously carried

AUDIT—03-01-2011

Motion by Councilperson Hoy
 Seconded by Councilperson Meyers
 To authorize payment of audit 03-01-2011 to include the following:
 Vouchers 20110190-20110231; Total \$29,518.11; Gen. \$12,543.42; Hwy. \$15,299.69;
 SF \$1,675.00
 For distribution checks from 22315-22351
 Unanimously carried

AUDIT—03-03-2011

Motion by Councilperson Hoy
 Seconded by Councilperson Meyers
 To authorize payment of audit 03-03-2011 to include the following:
 Vouchers 20110189-20110189; Total \$951.00; Gen. \$951.00
 For distribution checks from 22314-22314
 Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Meyers
 Seconded by Councilperson Filipowicz
 To enter executive session at 7:25 P.M. to discuss a personnel matter.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Filipowicz
 Seconded by Councilperson Hoy
 To return to regular session at 7:50 P.M.
 Unanimously carried

MERIT RAISE BUILDING COORDINATOR

Motion by Councilperson Hoy
 Seconded by Councilperson Meyers
 To award Ursula Liotta a 3% merit increase retroactive to January 2, 2011.
 Unanimously carried

Motion to adjourn at 8:00 P.M. by Councilperson Hoy
 Seconded by Councilperson Meyers
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

APPROVED 03-22-2011